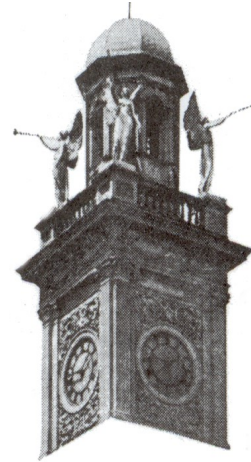


STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

AUGUST 12, 2015



Commissioners

Thomas M. Bernabei, President
Janet Weir Creighton, Vice President
Richard Regula, Member

I. Call to order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

- August 5, 2015 Board Meeting

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriations:
 - Job & Family Services: Appropriate a portion of certified but unappropriated levy funds to Childrens Services-\$3,165,000.00
 - Sheriff: Drug Use Prevention Grant 2nd half 2014/2015-\$9,058.00
- Budget Transfers:
 - Job & Family Services: \$68,000.00 from Benefits to Salary
 - Sheriff: \$1,664.18 from Salary to Other.
 - Sheriff: \$225.48 from Benefits to Other.

Discuss and Consider Approval

Adult Probation/ISP (Jean Young)

- The Board is requested to authorize itself to sign the following Agreement with the Sheriff:
 - The Board of Commissioners, on behalf of the Stark County Intensive/Probation Program (ISP), applied for and was awarded an alcohol and drug treatment grant by the Ohio Dept. of Rehabilitation and Correction. ISP would like the option of using part of this grant to enroll some of their incarcerated probationers into the Sheriff's Inmate Addiction Recovery Program (IARP) while they are at the Stark County jail. This Agreement sets a rate of \$1,000.00 per person for their participation in the 20 day intense IARP treatment program - effective 7/1/15 through 6/30/16 and not to exceed \$25,000.00.

Facilities (Jean Young)

- Adopt a Resolution for selling obsolete scrap (under \$2,500.00 per ORC 307.12) to FPT Canton LLC.

Sheriff (Jean Young)

- Bid 2735-Adopt a Resolution to enter into an agreement to extend the original agreement dated July 21, 2010 with Securus Technologies for inmate phone service for an additional 120 days. This will permit the implementation of the Investigator Pro's feature for the voice recognition and additional time to develop bid specifications. Effective 10/1/15 through 1/31/16.

Requisitions (Jean Young)

- Job & Family Services: Family Law Committee dues-Vendor: Stark County Bar Association-\$1,125.00 Fund: Child Support and Public Assistance
- Job & Family Services: Bar Association Memberships for Allison Light and Brandon Waltenbaugh-Vendor: Stark County Bar Association-\$90.00 Fund: Public Assistance
- Job & Family Services: JFS attorney certificate of registration 2015-2017-Vendor: Supreme Court of Ohio-\$700.00 Fund: Child Support

Non-Encumbered Expenses (Jean Young)

- Commissioners: Stark County Office Building Façade Repair Project-Vendor: Ritenour Group dba WR Restoration-\$2,932.80 Fund: Capital Improvement. A purchase order was reduced in error.
- Treasurer: Title work-Vendor: FER Title Agency-\$400.00-Fund: Forfeited Land Sale Residue.

Request for Payment of Non-Encumbered Expenses and Moral Obligations (Jean Young)

- Commissioners: Unemployment Compensation-Vendor: Ohio Treasurer of State-\$38,817.19 (no open PO)
- Commissioners: Lou Giavasis bond-Vendor: CAN Surety-\$170.00 Fund: General (no open PO)

Travel (Jean Young)

- One Job & Family Services employee seeking \$185.65 to attend Kinship Permanency Incentive Program in SACWIS Meeting on September 2, 2015 in Columbus, OH.
- One Job & Family Services employee seeking \$158.40 to attend COA Overview & Discussion Meeting on August 31, 2015 in Columbus, OH.
- One Job & Family Services employee seeking \$168.75 to attend PRT Meeting on August 28, 2015 in Columbus, OH.
- One Sanitary Engineer employee seeking \$115.00 to attend OEPA Wastewater Operator I Exam on November 4, 2015 in Columbus, OH.

Engineer (Rick Flory)

- Proposed Agreement with Jackson Township for OPWC Grant Application
 - The Board is requested to approve and authorize itself to sign an agreement with Jackson Township authorizing the Engineer's Office to submit a joint OPWC application with Jackson Township for the resurfacing of Dressler Rd. from Everhard Rd. to Whipple Ave. and of University St. from Frank Ave. to Dressler Rd.
- Agreement with Plain Twp. for Fulton Relief Sewer Project
 - The Board is requested to approve and authorize itself to sign an agreement with Plain Township to participate in the Fulton Ditch Relief Sewer Project with the County Commissioners. The Township has agreed to participate up to \$150,000 in the project. Preliminary estimate of the project is \$2,300,000, and the majority of funding is coming from an OPWC Grant/Loan in the amount of \$1,500,000.
- Agreement with Jackson Township for Fulton Relief Sewer
 - The Board is requested to approve and authorize itself to sign an agreement with Jackson Township to participate in the Fulton Ditch Relief Sewer Project with the County Commissioners. The Township has agreed to participate up to \$150,000 in the project. Preliminary estimate of the project is \$2,300,000, and the majority of funding is coming from an OPWC Grant/Loan in the amount of \$1,500,000.
- Warranty Deed for Excess Land – Paris Ave. / Meese Rd.
 - The Board is requested to approve and authorize itself to sign a warranty deed from itself to itself, splitting off excess land from the road right-of-way.

Regional Planning (Rick Flory)

- Housing Rehabilitation Program – Satisfaction of Mortgage Liens
 - Joyce E Evans, unmarried – 7580 Klingston St. NW, Massillon, OH, Jackson Township. - \$2,559.00.

Commissioners (Rick Flory)

- Non-Exclusive Lease Agreement – 800 MHZ Radio shared Communications System with Greentown Volunteer Fire Dept.
 - The City of Canton, approved the leasing of available talk groups on the Canton/Stark County 800 MHZ Communications Systems to Greentown Volunteer Fire Dept. The lease is effective October 1, 2015, for 36 consecutive months terminating on September 30, 2018. The total annual cost is \$5,400.00 and the total cost of the contract for the three-year term is \$16,200.00. The Board is requested to approve and authorize the County Administrator to sign the non-exclusive lease agreement.
- Non-Exclusive Lease Agreement – 800 MHZ Radio shared Communications System with City of New Franklin, Summit County, Ohio
 - The City of Canton, approved the leasing of available talk groups on the Canton/Stark County 800 MHZ Communications Systems to the City of New Franklin, Summit County, Ohio. The lease is effective November 1, 2015, for 36 consecutive months terminating on October 31, 2018. The Board is requested to approve and authorize the County Administrator to sign the non-exclusive lease agreement.
- Stark County Office Building Façade Repair Project– Change Order No. 2
 - The Board is requested to approve and authorize itself to sign change order No. 2. The change order, totaling \$5,200.00, adds work items detailed in the Attachment A. The original contract amount was \$374,485.00. The adjusted contract amount, factoring previous change orders and the additions and non-performance items above, is \$306,365.00.
- Stark County Courthouse Renovations Project – Resolution of Acceptance and authorize release of retainage in full to and in the name of the Board of Stark County Commissioners
 - The Board is requested to adopt a resolution accepting the work of Suburban Maintenance & Construction, Inc. on the Stark County Courthouse Renovations Project and authorize the payment of the balance of retainage, in full to and in the name of the Board of Stark County Commissioners. The funds will then be reimbursed to the Special Projects fund – Court of Common Pleas General Division. The work performed in accordance with this contract has been reviewed and found, to the best knowledge, information and belief, of the County Subdivision Engineer to be fully completed, inspected, and approved. Suburban Maintenance & Construction, Inc. has been fully paid under the contract for this project.

- Muskingham Watershed Conservancy District – Partners in Watershed Management Program Grant Request - Nimishillen Creek Basin, Stark County, Ohio
 - The Board has received a proposal from the U.S. Geological Survey (USGS) for the Development of Components for a Flood Warning System and Flood-Inundation Mapping for Selected Communities in Stark County, Ohio. The proposed total cost of the project is \$1,033,100. The USGS has committed \$200,000 toward the project. It is anticipated that the Board of Commissioners and other local governments (Canton, North Canton, Louisville, Plain Twp., Jackson Twp., and Nimishillen Twp.) will commit a combined total of \$333,100 to the project. The Board of Commissioners needs to submit an application to the Muskingum Watershed Conservancy District's Partners in Watershed Management Program requesting the remaining \$500,000 be funded. The Board is requested to approve and authorize the President of the Board to sign a letter and application requesting the MWCD contribute \$500,000.00 to this project.
- Lease Agreement with the R.G. Drage Joint Vocational School District to provide office accommodations to the Stark County Office of the Ohio State University Extension Program
 - The Board is requested to approve and authorize itself to sign a 10-year lease for 1,771 sq. ft. of office and 200 sq. ft. of storage and parking space at the R.G. Drage vocational school building. The 10-year term beginning on September 1, 2015 and expiring on August 31, 2025, will be used by the county solely for the benefit and purpose of providing office and work space accommodation to the Stark County office of the Ohio State University Extension program (OSUE). The base rent for the first year shall be Twenty Thousand and 00/100 Dollars (\$20,000.00). Rental for years two through ten of the lease shall include an additur to the base rent of one percent (1%) per year, not compounded, for each year of the lease term. The total rent to be paid for the leased premises for the ten (10) year term shall be Two Hundred Nine Thousand and 00/100 dollars (\$209,000.00). OSUE's annual appropriation from the county will be reduced by the amount of the annual lease payments.

VI. Commissioners Comments and Questions

VII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	8/17	10:00	2 nd FL		Work Session-Convention and Visitors Bureau
TUES	8/18	10:00	2 nd FL		Work Session-Job & Family Services
WED	8/19	10:00	2 nd FL		Pre Bid- Renkert Building Project
		1:30	2 nd FL		Commissioners Board Meeting
FRI	8/21	10:00	2 nd FL	RF	T-1-2015 Bid Opening